



# FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL  
P&C ASSOCIATION INC.  
EXECUTIVE MEETING AGENDA  
Wednesday 26 May 2021 at 7.05  
Staff Room

#	Topic	Who
1	<b><u>President's Report and Welcome</u></b> <ul style="list-style-type: none"> <li>- GJ summarised P&amp;C activities over the last term.</li> <li>- 80s 90s quiz night.</li> <li>- Mother's Day coffee and cake and raffle.</li> <li>- Swan river night – fathering project.</li> <li>- GJ Thank you for everyone's hard work.</li> </ul>	GJ
2	<b><u>Ratification:</u></b> <ul style="list-style-type: none"> <li>- Minutes from EM on 17 March 2021. Proposed: Faye Seconded: Noel</li> </ul>	GJ
3	<b><u>Matters Arising from Previous Meetings:</u></b> <ul style="list-style-type: none"> <li>- Simon and Gordon having meeting monthly</li> <li>- Costs for AV security shortfall being paid by school</li> <li>- Year 6 jackets handout was well received by all student and family. Looking forward to this being a regular event</li> </ul>	GJ
4	<b><u>Matters to Consider – Feedback from the School Community to the P&amp;C</u></b> <ul style="list-style-type: none"> <li>- SVR discussed some issues from a vocal minority relating to too much fundraising etc. Seems to be a minority of parents. The markets do seem to be stressing the school community. Discussion on clearer messaging for future events and possibly distinguishing fund raising from social events.</li> <li>- All of the exec felt the vast majority of the feedback has been positive.</li> </ul>	SVR
5	<b><u>Committee Updates</u></b>	

	<ul style="list-style-type: none"> <li>- Fundraising – (Lauren Bennett) Approx figures only; Mother’s Day \$3000, Second hand uniform \$800, Quiz night \$1500. Rain Jackets will be fabricated for sale, logo on jacket.</li> <li>- School Board – (Faye Styles) New leadership policy</li> <li>- Tuesday Treats – on hold</li> <li>- Secondhand Uniforms – Claire Webster/Lauren Bennett \$800 next one scheduled for term 3</li> <li>- Tennis Courts – (Julia Millar) Gates do not allow fancy electronic locking. Combo lock discussed as the way forward.</li> <li>- Grants – (Maggie Westbrook) Maybe lottery west grant for entertainment at the farmers market. Sun-smart grant – kindy play-ground, school garden, house marquess Maggie to bring a list of grants available to future meeting and we can coordinate with future funding</li> <li>- Scholastic Books Coordinator - Gilly Frette, Christy Kemp No report.</li> <li>- SVR has had stamps made that say “donated by the P&amp;C”.</li> <li>- Class Rep Co-ordinator – (Janine Feurstein) seems to be getting enough volunteers for the markets set up but only just. Encouraged use of whatsapp groups amongst classes.</li> <li>- Fathering Project Update – (Steve Ryan). River guardians event (80 participants) very well received. Next event will be a wine appreciation night. Details to follow</li> <li>- Farmers Market – Shelley Ritter – No report</li> </ul>	
6	<p><b><u>Financial Report/update</u></b></p> <ul style="list-style-type: none"> <li>- Approximately \$40,000 is available for future funding commitments.</li> <li>- Significant income and spending this year:</li> <li>- Parent Contributions \$28,962</li> <li>- Election Day \$2,955</li> <li>- Uniform Shop \$1,973</li> <li>- Solar Reports \$(4,900)</li> <li>- Learning \$(28,666)</li> <li>- Sports Equip \$(2,045)</li> <li>- Musical Instruments and Whiteboards \$(696)</li> <li>- Ipad Lease 1st Qtr 21 \$(6,450)</li> <li>- Sundowner \$(1,700)</li> </ul>	NM
7	<p><b><u>P &amp; C Rules and Proposed Resolutions</u></b></p> <ul style="list-style-type: none"> <li>- Nothing to report.</li> </ul>	MS
8	<p><b><u>Other items:</u></b></p> <ul style="list-style-type: none"> <li>- FFM setup cost repayment. Now in a position to repay set up costs. Already made a payment of \$3078 for trolleys, outdoor furniture, Bunnings incidentals – this will be ratified at the general meeting.</li> <li>- Template for P&amp;C Funding Request Form and agreement of process for grant submissions.</li> <li>- Year book to be on sold to fund yr 6 leavers event.</li> <li>- Discussion over sponsorship of year 6 event</li> </ul>	GJ

	<ul style="list-style-type: none"><li>- Freshie Garden – Retic Funding from Hawian Group of approx. \$1500 is available to pay for the reticulation.</li><li>- Delay installation of the AV system in Hebert hall until the security screen is installed.</li></ul>	
	<p><b><u>Next Meeting:</u></b> 23 June for General Meeting with Simon’s Q&amp;A at 6.30.</p>	
	<p><b><u>Meeting Closed</u></b> 8.44</p>	